

MIDWAY SEWER DISTRICT

AGENDA

JULY 13, 2016

9:30 AM CALL TO ORDER

APPROVAL OF THE AGENDA

CONSENT AGENDA

Consent Agenda items are considered to be routine and non-controversial and are generally approved as a group with one motion. Any Commissioner can remove any item from the Consent Agenda for separate discussion and action. Vouchers audited and certified by the auditing office as required by RCW 42.24.080, and those expense reimbursement claims certified as required by RCW 42.24.080 have been recorded on a listing, which was made available to the Board of Commissioners.

Minutes: June 22, 2016, Regular Meeting

Vouchers:

<u>Fund Name & Number</u>	<u>Warrant Date</u>	<u>Voucher #'s</u>	<u>Amount</u>
Maintenance 11-095-0010	6/30/16	360487	\$ 2,664.85
Maintenance 11-095-0010	6/30/16	360488	\$ 2,941.99
Maintenance 11-095-0010	7/15/16	360489 – 360498	\$38,280.92
Maintenance 11-095-0010	7/29/16	360499 – 360541	\$71,488.36
Maintenance 11-095-0010	7/29/16	360542 – 360547	\$53,533.79
Capital Imp. 11-095-3020	6/30/16	366029	\$ 2,118.24
Capital Imp. 11-095-3020	7/29/16	366030 – 366032	\$ 9,018.18

Electronic Payments:

<u>Payment Type</u>	<u>EFT Date</u>	<u>Amount</u>
Payroll	7/29/16	\$71,848.03
Payroll Tax	7/29/16	\$47,951.55
Dept. of Retirement	7/15/16	\$28,446.88

Additions and Adjustments:

List of additions and adjustments presented to Board for review.

Consent Agenda Resolutions:

None

DES MOINES/MIDWAY FRANCHISE AGREEMENT – RESOLUTION 2016-08

OTHER BUSINESS

**WASWD SURVEY ON SECTION IV MEETINGS
REVIEW WASWD DRAFT LETTER TO KING COUNTY**

REPORTS:

**KEN KASE - MANAGER
CORDELIA FORD -OFFICE MANAGER
TIM CAMPBELL – OPERATIONS SUPERVISOR
JACE LAYTON – MAINTENANCE SUPERVISOR
MARC MONTIETH – FIELD REPRESENTATIVE**

COMMISSIONERS COMMENTS

NEXT MEETING – JULY 27, 2016, @ 9:30 am.

ADJOURNMENT